

**Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Wednesday 17 January 2024 at Wren Hall, Wroxall 7.30pm**

Present:

Cllr J Gee (Chair)
Cllr D Clapp
Cllr N Gumley
Cllr L Holdgate
Cllr E Cantwell
Cllr C Bird

Cllr R Slatem
Cllr N Butler
Cllr S Waterworth
Cllr David Armstrong
Cllr Kyn Aizlewood
Clerk V Poole
Members of the public (1)

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| 1. | <p><u>Welcome</u> Cllr Gee welcomed everyone to the meeting</p> <p><u>Apologies for absence</u> Cllr R Hales (WDC) Cllr J Cooke (WCC) Cllr H Jones</p> | Action |
| 2. | <p><u>Parish Open Forum</u></p> <p>Chair confirmed letters had been posted to all Parishioners before Christmas regarding the solar farm appeal. The letter gave information on how to object to the solar farm via the website which needed to be done before 3 January 2024</p> <p>An Inquiry into the solar farm appeal has been arranged for Tuesday 20 February to Friday 23 February 2024 inclusive at The Warwickshire Park Hotel, Birmingham Road, Honiley</p> <p>Tuesday 20 February 2024 will be the opening by the Inspector, followed by representations by interested parties, times to be confirmed. This will be the opportunity for members of the public who object to the solar farm to speak</p> | |
| 3. | <p><u>Minutes of Last Meeting</u> The Minutes of the Parish Council meeting on Wednesday 22 November 2023 and the Extra-ordinary meeting on Thursday 7 December 2023 were accepted and signed as a true record. Clerk to publish on website</p> | Clerk |
| 4. | <p><u>Matters arising from minutes of Wednesday 22 November 2023</u> 4.1 Solar Farm update - this has already been addressed in Item 2 above</p> | |
| 5. | <p><u>WDC</u> Report from Cllr Richard Hales circulated prior to the meeting</p> | |
| 6. | <p><u>WCC</u> Report from Cllr John Cooke circulated prior to the meeting</p> | |

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| <p>7.</p> | <p><u>Parish Council Matters</u></p> <p><u>7.1 Finance</u> Monthly schedule of payments were approved for payment</p> <p>Details were not yet available regarding expenditure for planning advice in respect of the Solar Farm Inquiry, but would be circulated once known</p> <p><u>7.2 FixMyStreet</u> Recent damages to road signs had been reported via the FixMyStreet website however there has been no update. Clerk forwarded details to Cllr J Cooke to progress with WCC</p> <p><u>7.3 Broadband update</u> We are currently at 106% of our goal with 178 pledges received. To date Openreach have received 102 issued vouchers and will continue to request more over the coming weeks and months. The pledge site will remain open so anyone who hasn't pledged yet, can still do so. Even though we have exceeded the target, we can continue to receive pledges and a pledge to Openreach confirms there is interest/demand for the scheme in the area so therefore anyone who lives on the edge/fringe of the exchange, it could be in their interest to pledge their support so that the survey teams can undertake a detailed survey to those properties.</p> <p>Openreach have started to survey the area and we will likely see greater activity in the area, they anticipate the first services becoming available by the of June 2024 although won't be able to confirm that until the surveys are known.</p> <p><u>7.4 WALC Councillor Training</u> Cllr Neill Butler and Cllr Simon Waterworth attended a training course organised by WALC for new Councillors which they both found useful. Clerk to check insurance policy is displayed on website. Clerk to update Councillors photographs on website. It was discussed about displaying agendas on noticeboards (5 in total) and it was agreed that the Councillors would do this. Location of noticeboards:</p> <ul style="list-style-type: none"> • Haseley knob next to Mount Pleasant CV35 7NJ • Church Lane, Honiley, next to the youth club, CV8 1NJ • School Lane, Beausale in the bus shelter CV35 7NR • Fiveways Road, Haseley (just past Case Lane on the opposite side of the road) • Manor Lane, Wroxall CV35 7NF (outside Wren Hall) <p><u>7.5 Review of Warwickshire County Council's Rights of Way Improvement Plan (ROWIP)</u> Questionnaire to be completed and returned by 10 March 2024 – Chair to action</p> <p><u>7.6 Precepts 2024/25</u> A separate Finance meeting to be held with Chair, Cllr R Slatem, Cllr D Clapp and Clerk to discuss the 2024/5 Precept</p> | <p>Clerk</p> <p>Cllr J Cooke</p> <p>Cllr N Butler</p> <p>Clerk</p> <p>Chair</p> <p>Clerk</p> |
| <p>8.</p> | <p><u>Community Events</u></p> <p>Quiz night at Wren Hall on 10 February 2024 is sold out</p> | |

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| 9. | <p><u>Planning Matters</u></p> <table border="1" data-bbox="204 241 1267 405"> <tr> <td data-bbox="204 241 552 405">Application Pending</td> <td data-bbox="552 241 987 405">W/23/1000 Camp Hill House, Kites Nest Lane, Beausale, Warwick CV35 7BF</td> <td data-bbox="987 241 1267 405">Objection submitted on 2 January 2024</td> </tr> </table> | Application Pending | W/23/1000 Camp Hill House, Kites Nest Lane, Beausale, Warwick CV35 7BF | Objection submitted on 2 January 2024 | |
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| 10. | <p><u>AOB</u></p> <p>D-Day 80 - 6th June 2024 – Clerk to find out how other Parish Councils are celebrating the event</p> <p>Ferncumbe News – Clerk to arrange for short report of our meetings to be advertised in the newsletter</p> <p>Fly-tipping reported on the corner of Drum Lane/Manor Lane A4177 – Cllr N Butler to take photographs and send to Cllr D Armstrong. Fly-tipping can be reported on the WDC website</p> | <p>Clerk</p> <p>Clerk</p> <p>Cllr N Butler</p> | | | |
| 11. | <p><u>Date of next meeting</u></p> <p>Public Meeting to be held on Wednesday 7 February 2024 at 7.30pm in Wren Hall to discuss the format for the Inquiry on 20 – 23 February 2024</p> <p>Parish Council Meeting to be held on Wednesday 28 February 2024 at 7.30pm in Wren Hall</p> | | | | |